



Great Lakes Water Authority

735 Randolph Street
Detroit, Michigan 48226
glwater.legistar.com

Meeting Agenda Board of Directors

Wednesday, January 23, 2019

6:00 PM

Allen Park City Hall
City Council Chambers
15195 Southfield Road
Allen Park, Michigan 48101

Evening Community Meeting

1. Call to Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2019-013](#) January 9, 2019 Board of Directors Workshop Meeting Minutes.Draft

Attachments: [January 9, 2019 Board of Directors Workshop Meeting Minutes](#)

5. Public Comment

Public Comment (3 minutes per speaker)

6. Communications

A. [2019-014](#) Receipt of Correspondence

Attachments: [November 2018 Outreach Requests Packet](#)
[December 2018 Outreach Requests Packet](#)

7. Old Business

A. [2018-992](#) Proposed Change Order No. 1
Contract No. DWS-891
Pressure Reducing Valve Vault Improvements

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [Overview of Water & Field Services Change Orders](#)

Legislative History

11/14/18	Operations and Resources Committee	Recommended for Approval to the Board of Directors
----------	------------------------------------	--

11/28/18	Board of Directors	Postponed
1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors

8. New Business

A. [2019-018](#) **PROPOSED FY 2020 SCHEDULE OF SERVICE CHARGES**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [Audit Committee Briefing 011918.pdf](#)
[Preliminary Charges 011619.pdf](#)

B. [2018-1062](#) **2020-2024 Capital Improvement Plan Final Draft**

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2019-01-23 2020-2024 CIP Board Presentation v3 + prog mgt slide](#)
[GLWA 2020-2024 CIP - 20181216](#)
[2020CIP AppA_BCEs for Water Projects 20190116](#)
[2020CIP AppB BCEs for Wastewater Projects 20190116](#)
[2020CIP AppC BCEs for Centralized Services Projects 20190116](#)

C. [2019-006](#) **Enterprise Risk Management: 2018 Year End Update**

Sponsors: Michael Tilley and William Wolfson

Indexes: Administration & Compliance

Attachments: [Presentation Enterprise Risk Management: Year End 2018](#)

D. [2019-007](#) **Discussion of 2019 Communications Plan**

Sponsors: Michelle Zdrodowski

Indexes: Public Affairs

Attachments: [GLWA 2019 Communications Plan Board Update FINAL190104](#)

E. [2019-022](#) **WATER RESIDENTIAL ASSISTANCE PROGRAM PRESENTATION REGARDING PROGRAM CHANGES PROPOSED BY THE BOARD OF DIRECTORS**

Sponsors: Nicolette Bateson

Indexes: Finance

Attachments: [WRAP Presentation for GLWA Board 1.23.19 .pdf](#)
[WRAP Presentation Tables v2 1.23.19.pdf](#)
[2019-022 Appendix A.pdf](#)

F. [2019-003](#) Discussion of Proposed Policy Regarding Implementation of the Procurement Policy with Regard to Retroactive Contracts on Which Work has been Performed Without Prior Authorization

Sponsors: William Wolfson

Indexes: Administration & Compliance; Finance

Attachments: [Retroactive Contract Policy](#)

Legislative History

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors

**G. [2018-1067](#) Contract No. GLWA-CS-282
Design and Construction Assistance Services for the Springwells Administrative Building, Office Build-Out, & Underground Fire Protection Loop Replacement
(CIP# 114005)**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [GLWA-CS-282 Procurement Report](#)
[GLWA-CS-282 Bid Tab](#)

Legislative History

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
--------	------------------------------------	--

**H. [2018-1068](#) Contract No. 1802775
Park-Merriman Road 24-Inch Water Main
(CIP# 122011)**

Sponsors: Cheryl Porter

Indexes: Water Operations

Attachments: [RFB 1802775 Procurement Board Summary](#)
[RFB-1802775 Bid Tab \(1 of 3\)](#)
[RFB-1802775 Bid Tab \(2 of 3\)](#)
[RFB-1802775 Bid Tab \(3 of 3\)](#)

Legislative History

1/9/19	Operations and Resources Committee	Recommended for Approval to the Board of Directors
--------	------------------------------------	--

- I. [2018-1070](#) **Proposed Change Order No. 4**
Contract No. DWS-858
Wick Road Pumping Station Improvements
(CIP# 132001)
- Sponsors:** Cheryl Porter
Indexes: Water Operations
Attachments: [Overview of Water & Field Services Change Orders](#)
- Legislative History**
- | | | |
|--------|------------------------------------|--|
| 1/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- J. [2018-1065](#) **Proposed Change Order No. 1**
Contract No. GLWA-CON-280
Relocation of the Industrial Waste Control Division to the GLWA
Water Resource Recovery Facility (WRRF)
Contractor/Vendor: Toolles Contracting Group, LLC
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- | | | |
|--------|------------------------------------|--|
| 1/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|
- K. [2018-1088](#) **Contract No. RFB-1802179**
Polymer Flocculant
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Attachments: [RFB 1802179 Bid Tab](#)
[Vendor Response Form RFB 1802179](#)
[GLWA-1802179 Polymer Flocculant Procurement Board Summary 1319f](#)
[Polydyne Price Increase 2018f](#)
[Response to O&R Questions regarding Polymer Flocculant](#)
- Legislative History**
- | | | |
|--------|------------------------------------|------------------------------------|
| 1/9/19 | Operations and Resources Committee | Referred to the Board of Directors |
|--------|------------------------------------|------------------------------------|
- L. [2019-010](#) **Proposed Change Order 1**
GLWA Contract No. GLWA-CON-223
Facilities Maintenance Services Contract
- Sponsors:** Navid Mehram
Indexes: Wastewater Operations
Legislative History
- | | | |
|--------|------------------------------------|--|
| 1/9/19 | Operations and Resources Committee | Recommended for Approval to the Board of Directors |
|--------|------------------------------------|--|

The Board will also discuss such other matters.

9. Reports

None

10. Remarks

A. Chairperson's Remarks

B. Board Members' Remarks

11. CEO's Report

A. [2019-017](#) CEO's Report - January 2019

Sponsors: Sue F. McCormick

Indexes: Office of the Executive

Attachments: [CEO Report - January 23, 2019](#)

12. Other Matters

13. Adjournment